Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of October 16, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, October 16, 2014, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6, R-7 and R-8. Executive Sessions will not be open to the public

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director</u>, <u>Jack Confer</u>, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of October 16, 2014

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

September 18, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for Approval by Executive Director

Initial License

Allen Anderson	Robyn Crawford	Kyle Disbennet
Tammy Douglas	Serena Evander	Matthew Fowler
JoAnna Guevara	Adraine Harris	Jessica Nowotny
Krystina Peay	Tia Perry	Connie Ponton
Liam Samelson	Ashly Skinner	Lauren Wheelock

Re-Applications

Wanda Blake

Temporary License

Eyob Alemu	Carolyn Baddeley	Wanda Gresens
Ryan Langston	Tom Curtis	Samantha Kuecher
Kimberly Harris	Lucas Howell	Mary Dibble
Barbara Kester-Olson	Matthew Smith	Aeson Reed
Isaac Jackai	Sabastian Brown	Sandra Manzo
Norma Tapia	Myla Jones	Kelly Schroeder
Brianna Schaeffer	Kristy Brown	Peggy Daffron

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C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Colleen Dresslar Janusz Kozdon Amy Gerrish

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Roger German	Sandra Cool	Denny Sweeney	Jessie Hunsaker
Mark Lambert	Margot Demeter	Stephanie Smith	Darrell Bryant
Jason Jaramillo	Marilyn Kepler	Bob Evans	Nicole Garcia
Charmaigne Cudal-Gonzales	Roger Gauthier	Lani Rogers	Susan Santos
Susan Stagg	Joseph Nunes	Karyn McDaniel	Kimberley Strong
Candice Guadagnino	Barbara Kipp	Suzanne Silvus	Bobbie Smith

Jenny Uhl

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Frank Najera	Tabitha Dixon	Jason Bonchis	Marlene Krencius
Catherine Peterson	Daniel Blair	Kathy Mcvay	James Campbell
Sheila Frobuccino	Geoffrey Harris	Teddy Crowther	Edward Aneshansley
Teena Patten	Kenneth Thalhammer	Issac Foster	Alan Graham
Janet Cox	Cleotis Henry	Robert Oder	Jennifer Celardo
Jeanne Allen	Susan Resetar	Elizabeth Hilker	Peggy Cameron
Joseph Scardaci	Tanya Brown	Donna Hargrove	Shirley Walker
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Carol Walter Sharon Summerford

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Michelle StephensonNicki NelsonSharon BellvilleHolly JoiceDan WatsonTad FirstJohn ColemanRobert Leitz

Kerry Lowis Enrique Luna

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, November 20, 2014, at 9:00 a.m.

REGULAR AGENDA

- R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)
 - 1. Cameron, Sirena Case Number C003154-14-007255

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Biggs, Karlyn	Case Number	C003249-14-010897
2.	Carlson, Steven	Case Number	C003231-14-001768
3.	Crandell, Ronald	Case Number	C003187-14-001959
4.	Field, Michael	Case Number	C003226-14-000122
5.	Munoz, Ricardo	Case Number	C003193-14-007888
6.	Tripp, Kristin	Case Number	C003263-15-008646

Cases Recommended for Dismissal or Referral

7.	Quintero, Julio	Case Number	C003169-14-002493
8.	Fronczak, Henry	Case Number	C003175-14-000428
9.	McKinney, John	Case Number	C003172-14-000000
10.	Dale, Jason	Case Number	C003229-14-011153
11.	Sobhanian, Shahab	Case Number	C003230-14-009289
12.	Horton, Cynthia	Case Number	C003170-14-003138
13.	Sifuentes, Desiree	Case Number	C003246-14-009130
14.	Johnson, Kory	Case Number	C003210-14-000000
15.	Little, Britni	Case Number	C003235-14-008780

R-4 CONSIDERATION AND ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Rebekah Perkins, Case Number C003274-15-008854

R-5 DISCUSSION/ACTION/REVIEW OF POLICY & PROCEDURE

- 1. A.R.S. § 38-291 (7) and A.R.S. § 32-3502(G)
- 2. Board Policy on Issuance of Continuing Education for Board Meeting Attendance
- 3. Consistency of Board Actions and Policy Changes
- 4. Elimination of Current Substantive Policy Statements for:
 - a Guidelines for Cases Where Supervisor Allows a Respiratory Therapist With An Expired License to Practice [Staff Request to Eliminate this Policy]
 - b. Guidelines for Applicants Who Have Practiced Respiratory Care on Lapsed Licensees [Staff Request to Eliminate this Policy]
 - c. Criminal Violations Matrix [Staff Request to Eliminate this Policy]
- 5. Request to Approve New Procedure for Processing Late Renewal Applications

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. FY 2014 Cash Flow Projection (September 2014)
- 2. FY 2014 Revenue, Expenditure, Financial Trends Report September 2014)
- 3. Rule Making Docket and Notice of Proposed Rule Making
- 4. Update New Record Retention Schedules
- 5. Application Report (October 2014)
- 6. Investigation & Probation Report (October 2014)
- 7. Update Legislation 2015, Deletion of Temporary License
- 8. Revision of Initial License Application (Online & Paper)
- 9. Update Continuing Education Audit

R-7 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-8 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-9 ADJOURNMENT

DATED this 15TH day of October, 2014

Jack Confer Executive Director